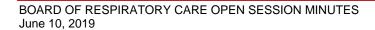




BOARD OF RESPIRATORY CARE

899 NORTH CAPITOL ST. NE – 2ND FL. WASHINGTON, DC 20002

June 10, 2019 9:00 am to 12:00 pm OPEN SESSION MINUTES







BOARD OF RESPIRATORY CARE

OPEN SESSION MINUTES JUNE 10, 2019

BOARD MEETING PARTICIPANTS:

| BOARD MEMBERS: | |
|---|---------|
| CAROLYN WILLIAMS, CHAIRPERSON | Present |
| BETTY AKPAN, BOARD MEMBER | Present |
| BOARD STAFF: | |
| AISHA NIXON – INTERIM EXECUTIVE DIRECTOR | Present |
| EMILIA MORAN – INVESTIGATOR | Present |
| GREGORY SCURLOCK, CHIEF COMPLIANCE OFFICER | Present |
| LEGAL STAFF: | |
| PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORTNY | Present |
| GENERAL | |







BOARD OF RESPIRATORY CARE

OPEN SESSION MINUTES JUNE 10, 2019

| CALL TO ORDER AND ROLL CALL | | |
|-----------------------------|--|--|
| OS-0610-01 | Board Action: | |
| | Acceptance of Agenda. | |
| | | |
| | Motion: | |
| | Meeting started at 9:18 AM and a quorum was established. Motion made by Ms. | |
| | Williams to accept the June 8, 2019 agenda. Seconded by Ms. Akpan. The motion passed | |
| | unanimously. | |

| MINUTES AN | D STAFF REPORTS |
|------------|---|
| OS-0610-02 | EXECUTIVE DIRECTOR'S REPORT: Interim Executive Director, Aisha Nixon confirmed with the Board the cancellation of the August meeting and date for the October meeting. Ms. Nixon also provide the Board with the current licensure census: seven hundred and twelve (712) active Respiratory Care Therapists in the District and six hundred and seventy one (671) Respiratory Care Therapist renewed, |
| OS-0610-03 | BOARD ATTORNEY'S REPORT: No report. |
| OS-0610-04 | BOARD CHAIRS'S REPORT: Board Chair, Ms. Carolyn Williams provided the following updates to the Board regarding upcoming conferences and continuing education opportunities: |
| | Two (2) Educational events over the weekend included the Asthma Educators Conference in NY and Pulmonary Services at Children's National hosted a seminar for Pulmonary Function Technologists. Invitation to NBRC – Licensing Insight, Networking and Collaboration Meeting is 8/23 – 8/24 in Kansas, MO MD/DC Society for Respiratory Care – Conference by the Sea is 9/11 – 9/13 in Ocean City, MD |





| | 4. American Association for Respiratory Care 2019 Congress – November 9 – 12, 2019 in New Orleans, LA |
|------------|---|
| OS-0610-05 | OPEN SESSION MINUTES |
| | Board Action: Consideration of the Open Session minutes from the April 8, 2019 meeting. Motion: Motion made by Ms. Williams to approve the Open Session minutes from the April 8, 2019 meeting with minor corrections. Seconded by Ms. Akpan. The motion passed unanimously. |

| MOTION TO ADJORN | | |
|------------------|---|--|
| OS-0610-06 | Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). | |
| | Background: Upon conclusion of the open session meeting and pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations. | |
| | Motion: Motion made by Ms. Akpan to adjourn the open session portion of the meeting at 9:35 AM. Seconded by Ms. Williams. The motion passed unanimously | |

This ends the Open Session Agenda, next meeting is scheduled for October 15, 2019